

January 25, 2011

The Lincoln County Board of Commissioners met at 8:30 A.M. on January 25, 2011 with members Dennis Weeldreyer, Jason Melcher, Dale Long, Jim Schmidt and David Gillespie present. The meeting was called to order with the Pledge of Allegiance to the Flag. The Auditor was clerk of the Board.

Motion by Schmidt and seconded by Long to approve the minutes of January 11, 2011. Motion carried.

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1 of Larson's Addition in the South Half of the Southwest Quarter (S1/2SW1/4) OF Section 36, Township 99 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota was duly submitted to the Board of County Commissioners of Lincoln County, and that after due consideration of the same Board, approved said plat. Motion by Gillespie and seconded by Schmidt. All Commissioners voted "Aye".

The Clerk of Courts report of Disbursement of Funds for mid-month ending January 14, 2011 was presented as follows: State Fines \$10,670.55 State Penalties \$.00; State Costs \$829.00, Cash Fees \$1,394.00, Law Library \$228.00, State Forfeiture \$.00, Petty Offense \$220.00 Divorce Fees \$350.00, Court Appointed Attorney Repayments \$2,105.53.

Mileage logs for county vehicles for the month of December 2010 were presented.

The General Fund Surplus Analysis as of December 31, 2010 was presented as follows: Cash: 3,522,129.64, Cash Change: 1,000.00, Taxes Receivable Current: 158,462.55, Taxes Receivable – Delinquent: 68,940.47, Total Assets: 3,750,532.66, Deferred Revenue: 227,403.02, Fund Balance Designated for Next Year's Appropriations: 1,733,423.00, Fund Balance Undesignated: 1,789,706.64, Total Liabilities and Equity: 3,750,532.66. The total unreserved, undesignated fund balance is 17.10% of the following year's General Fund Budget.

The Sheriff's Civil Fee Mileage Report for the month of December 2010 was presented.

Motion by Long and seconded by Gillespie to approve out of county travel for Mark Schroeder to travel to Watertown, SD for the 2011 SD Airport Conference March 30, 2011 through March 31, 2011. Motion carried.

Motion by Schmidt and seconded by Melcher to authorize the payment of \$150.00 for the sponsorship of Sioux Falls Day at the Legislature on February 15, 2011. Motion carried.

Motion by Schmidt and seconded by Long to approve the following applications for garbage hauler license for the year 2011 presented by D&C Solid Waste Services, Inc., Scott Bolte Sanitation, Inc., Harrisburg Sanitary Service, Inc., Bolte's Sunrise Sanitary Service, Inc., RBS Sanitation Inc., Novak Sanitary Service, Loren Fischer Disposal, and Sioux Falls Sanitation, LLC. Motion carried.

The Hearing was held as published on the renewal of the alcoholic beverage license for the year 2011 for Smitty's Pub.

RESOLUTION: WHEREAS a Notice of Hearing was published and the Hearing was held on the application for renewal of the alcoholic beverage license for the year 2011 for Smitty's Pub, Carlson Tract 2, in the South Half of the Southwest Quarter (S1/2SW1/4) of Section 31, Township 96 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, NOW THEREFORE BE IT RESOLVED that the application for renewal be hereby approved. Motion by Gillespie and seconded by Long. All Commissioners voted "Aye".

The Hearing was held as published for the purpose of considering amendments to the Comprehensive Plan of Lincoln County, South Dakota revising Chapter VIII, Planning Policy Framework and Map 10, Lincoln County Future Land Use.

RESOLUTION: A RESOLUTION AMENDING THE 2005 – 2025 LINCOLN COUNTY COMPREHENSIVE PLAN AS PROVIDED FOR IN SDCL 11-2 WHEREAS, the Lincoln County Board of County Commissioners desires to amend the 2005 - 2025 Lincoln County Comprehensive Plan; and WHEREAS, the Lincoln County Planning Commission has held the required public hearing and has recommended approval of said proposed amendments; and WHEREAS, the Lincoln County Board of County Commissioners has received the recommendation of the Lincoln County Planning Commission and has held the required public hearing. NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lincoln County, South Dakota that pages Chapter VIII (Planning Policy Framework) of the 2005 - 2025 Lincoln County Comprehensive Plan (VII. Planning Policy Framework) is hereby amended to conform to the changes recommended by the Planning Commission and that a revised Future Land Use map be adopted in conformance with those modifications recommended by the Planning Commission. Motion by Gillespie and seconded by Melcher. All Commissioners voted "Aye".

The Hearing was held as published on the application submitted by the Harrisburg Community Fire Department for a temporary malt beverage license for a fundraiser to be held on February 5, 2011.

RESOLUTION: WHEREAS a Notice of Hearing was published and the Hearing was held on the application submitted by Harrisburg Community Fire Department, Bumgardner Tract 2, Lot 1 Subdivision in the Northeast Quarter (NE1/4) of Section 1, Township 99, Range 50 West of the 5th P.M., Lincoln County, South Dakota for a temporary malt beverage license for a fundraiser on February 5, 2011 NOW THEREFORE BE IT RESOLVED that the application be hereby approved. Motion by Long and seconded by Schmidt. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish "Notice of Joint Meeting" of the Lincoln County Board of Commissioners and the City Council of Harrisburg, SD for a meeting to be held February 15, 2011 at 6:00 p.m. at the Harrisburg American Legion Hall, Harrisburg, SD. Motion by Long and seconded by Gillespie. All Commissioners voted "Aye".

Motion by Schmidt and seconded by Long to authorize the IT Department to purchase computer equipment to upgrade the server at a cost of \$14,358.56. Motion carried.

Motion by Schmidt and seconded by Long to direct the GIS Director to place public service announcements in the legal newspapers of Lincoln County and contact the media concerning public service announcements on the meetings on the proposed drainage ordinance and drainage plan. Motion carried.

Motion by Long and seconded by Gillespie to enter executive session on CIV. 10-821 pursuant to SDCL 1-25-2(3). Motion carried.

Motion by Schmidt and seconded by Melcher to end executive session. Motion carried.

Motion by Long and seconded by Gillespie to authorize the Deputy States Attorney to offer \$30,000 for settlement of CIV 10-821. Motion carried.

Motion by Schmidt and seconded by Gillespie to authorize the Sheriff to hire Adam Healy at the starting salary for Class B31 Deputy Sheriff on the job class schedule and an effective hire date of February 14, 2011. Motion carried.

Motion by Long and seconded by Gillespie to authorize the Sheriff to purchase two Ford Crown Victorias from Lamb Motors, State Contract #16030 at a base price of \$22,695 per vehicle. Motion carried.

Motion by Long and seconded by Gillespie to authorize Joe Carlson, Deputy Sheriff, to use up to 40 hours of unearned leave with pay. Motion carried.

Commissioner Schmidt left the meeting at 11:40 a.m.

Motion by Gillespie and seconded by Long to adjourn until February 1, 2011. Motion carried.

The following full-time payroll claims were approved:

General Fund: Auditor's Office Payroll \$16,131.19; Treasurer's Office Payroll \$25,126.95; Computer/Data Processing Payroll \$3,758.17; States Attorney Office Payroll \$37,765.83; Custodians Payroll \$16,265.28; Equalization Office Payroll \$28,880.42; Register of Deeds Office Payroll \$9,669.99; Veteran's Service Office Payroll \$1,480.21; GIS Office Payroll \$6,593.60; Sheriff's Office Payroll \$55,264.50; Extension Office \$5,140.57; Weed Control \$1,089.20; Planning & Zoning Payroll \$9,936.83; FICA Match \$12,290.32; Medicare Match \$2,874.35; SDRS Match \$13,491.76; Group Health Insurance Match \$18,609.99. Road Fund: Payroll \$67,247.99; FICA Match \$3,825.51; Medicare Match \$894.66; SDRS Match \$4,034.87; Group Health Insurance Match \$7,110.11; Communications Fund: Payroll \$31,618.88; FICA Match \$1,804.04; Medicare Match \$421.92; SDRS Match \$1,897.15; Group Health Insurance Match \$2,353.60; Emergency Management Fund: Payroll \$4,096.43; FICA Match \$220.64; Medicare Match \$51.60; SDRS Match \$245.79; Group Health Insurance Match \$631.30. Solid Waste Fund: Payroll \$6,953.67; FICA Match \$407.94; Medicare Match \$95.40; SDRS Match \$417.22; Group Health Insurance \$308.25. Airport Fund: Payroll \$3,802.95; FICA Match \$235.78; Medicare Match \$55.14; SDRS Match \$228.18.

The following full-time payroll claims were approved: Annual Salary/Hourly Rates for Full-Time Lincoln County Employees: Bonnema, K \$36,520.41; Feucht, P \$52,566.50; Sommervold, J \$31,809.58; Sweeter, M \$39,396.25; Zeilstra, R. \$33,281.87; Block, D \$39,396.25; Dittberner, H \$29,273.26; Ingebrigtsen, R \$36,520.41; Morfeld, K \$29,273.26; Rabenberg, C \$29,844.59; Tran, L. \$29,844.59; Turner, D \$51,529.28; Vermulm, J \$27,846.31; Walberg, N \$27,846.31; Kappenman, K \$45,098.04; Benson, H \$27,846.31; Britt, S \$41,072.98; Burma, D \$53,419.54; Buskohl, R \$35,931.22; Debuhr, J \$33,271.24; Harrison, J \$41,805.06; Plucker, D \$33,271.24; Rasmussen, T \$34,800.30; VanDeStroet, S \$41,985.06; Doherty, S \$43,084.55; Hamran, J \$35,677.76; Headrick, R \$48,292.92; Kuhler, E \$50,723.58; Mortensen, C \$36,219.75; Nadolski, M \$73,117.91; Wollman, T \$80,111.25; Wright, R \$51,653.41; Yovetich, R \$34,310.59; Mathiesen, R \$48,299.77; Niebuhr, E \$36,520.41; Romereim, N \$31,220.37; Peters, J \$45,769.29; Halverson, T \$33,354.69; Baker, C \$33,271.24; Jenkin, J \$42,533.80; Mastalir, C \$27,846.31; Oakland, J \$27,846.31; O'Connor, F \$27,846.31; Winter, D \$28,703.33; Anderson, T \$42,534.52; Aslesen, J \$36,520.41; Bartscher, A \$36,265.46; Brown, C \$45,275.40; Carlson, J \$34,142.46; Colshan, E \$34,442.46; Entringer, W \$36,994.92; Erickson, S \$35,100.30; Gaalswyk, S \$35,100.30; Johns, T \$35,965.46; Johnson, D \$63,447.00; Jorgensen, O \$38,817.90; Kopecky, M

\$36,325.46; O'Connor, S \$28,703.33; Schrank, D \$34,800.30; Zick, J \$46,189.29; Kruger, K \$27,846.31; Ness, I \$33,841.19; Romereim, M \$4,356.91; Bonnema, A \$8,713.82; Aslesen, P \$46,769.29; Thompson, G \$41,072.98; Powell, L \$31,220.37; Beitzel, R \$19.56 per hr; Bonnema, A \$57,953.71; Dobbe, S. \$17.15 per hr; Fischer, H \$19.56 per hr; Fluit, T \$19.56 per hr; Jacobson, M \$22.01 per hr; Hamburg, B \$18.94 per hr; Lohrman, D \$19.56 per hr; Myers, K \$20.45 per hr; Oakland, G \$19.56 per hr; Romereim, M \$36,520.41; Scott, D \$18.94 per hr; Sharon, D \$19.56 per hr; Smit, G \$17.41 per hr; Williams, S \$19.56 per hr; Baldwin, T. \$50,441.29; Jones, P \$17.56 per hr; Lease, K \$16.71 per hr; Mathison, R \$16.43 per hr; Poppenga, G \$16.71 per hr; Ractliffe, T \$17.56 per hr; Straatmeyer, R \$14.30; Winter, W \$16.43 per hr; Timmerman, H \$48,508.72; Hanson, J. \$19.13 per hour; Vietor, D \$15.34 per hour; Schroeder, M \$45,635.40.

Hourly/Salary Rates for Part-Time Lincoln County Employees: Commissioners, Gillespie, D \$14,754.60; Long, D \$14,754.60; Melcher, J \$14,754.60; Schmidt, J \$14,754.60; Weeldreyer, D \$14,754.60; Treasurer's Office, Young, M \$15.03; IT Dept Oakland, J \$11.58; Equalization, Johnson, C \$13.49; Sheriff's Office, Blomker, D \$15.70; Heeren, D \$16.42; Homan, J \$15.70; Nelson, L \$17.24; Olson, B \$17.80; Kruggel, B \$15.70; Mayer, R \$15.70; Schlueter, M \$15.70; Warnock, S \$15.70; Planning & Zoning; Anderson, C \$50/mtg; Eneboe, E \$14.73; Gillespie, D \$15/mtg; Larson, R \$50/mtg Molstad, C \$50/mtg; Nelson, C \$50/mtg; Nusz, J \$50/mtg; Paulson, C \$12.91; Portz, R \$50/mtg; Schmidt, J \$15/mtg; Sogn, D \$50/mtg; Weed Board; Dejong, C \$35/mtg; Enger, S \$35/mtg; Fossum, R \$35/mtg; Gillespie, D \$15/mtg; Long, D \$15/mtg; Paulson, P \$35/mtg; Poppens, R \$35/mtg; Ulrickson, H \$35/mtg; Communications Dept.; Aslesen, J \$15.01; WIC Office; Henke, J \$12.91; Transfer Station; Boe, Robert \$11.58; VanDenHul, G \$13.80; Airport; Hobbie J \$10.66; 24/7 Sobriety; Chaulk, D \$16.41

The following claims were approved:

General Fund: Active Data Systems, microfilming \$498.31; American Stamp & Marking, supplies \$11.60; Craig Andersen, mileage \$37; Avera McKennan Hospital, mental health hold \$300; prisoner care \$238.82; Avera Midwest Psych Med, MI evals \$124.85; Bendorf Law Firm, crt appt atty \$7; David L Bergendahl, court reporter \$488.40; Brown & Saenger, supplies \$482.11; Cartridge World, supplies \$95.95; Century Business Products, copier maint/lease pymt \$194.73; Clark Engineering, professional services \$1,437.50; DialNet, replace phone \$210; Donna K Dietrich, MI board \$181.40; Steven P Dobbe, registration fee \$40; John Erpenbach QMHP, MI evals \$315; Fitzco Inc, supplies \$203; Frieberg Nelson & Ask, crt appt atty \$682; MI board/hosp \$658.23; David Gillespie, mileage \$43.65; Grand Jury, fees & mileage \$502.12; Help Line Center, 2011 budget allocation \$4,000; Hudson Library, 2011 budget allocation \$600; Ideal Yardware, parts \$63.35; Justice Fire & Safety, new extinguisher \$68; KB's True Value, supplies \$4.39; Joan Kittelson, MI board \$15; Kelley Kruger, judging kits \$35.87; LaCroix Law Office, MI hearing \$207.98; Ronald Larson, mileage \$7.40; LCM Pathologists, autopsy \$1,998.50; Lewis & Clark BHS, MI eval \$142; Lewis Drug, county assistance \$189.86; prisoner meds \$4,030.76; LexisNexis, online charges \$344; Lincoln Financial Group, employee life ins \$243.74; Matt Parrott & Sons, supplies \$35.39; Michael McGrath PH D, MI evals \$315; Jason Melcher, mileage \$136.16; Robert D Meyer MD, county assistance \$429.92; MidAmerican Energy, utilities \$3,292; Midcontinent Communications, internet \$173.34; Minnehaha Co Regional JDC, child care \$2,520; Minnehaha Co Trs, blood draws \$350; boarding fees \$10,512; Chad Nelson, mileage \$14.06; June Nusz, mileage \$22.20; Otis Elevator, service contract \$1,023.24; Pacer Service Center, records \$13.60; Barbara Palmer QMHP, MI evals \$1,170; Paramount Reporting, depositions \$43.40; Peterson Law Office, MI board \$1,269.43; Pitney Bowes, postage \$2,000; Postmaster, postage due \$330.50; Quill, supplies \$469.80; Qwest, courthouse sensor \$83.20; Cathy Rehfuss, MI board \$15; Rosecrest Townhomes, county assistance \$500; Rural Route 1 Services, mats \$84.45; Sanford Health, county assistance \$248.54; medical records \$16.50; Sanford Laboratories, county assistance \$91.27; Sheldon Schelling QMHP, MI evals \$315; Jim Schmidt, mileage \$515.78; SDML Workers' Comp Fund, worker's comp \$25,952; Short Excavating, repair water leak \$362.71; Sioux Empire Auto Serv Center, vehicle repairs \$1,551.50; Sioux Falls Business Journal, subscription \$46.50; Darrel Sogn, mileage \$22.20; Southeastern Electric, county assistance \$400; Star Publishing, publishing \$1,116.23; Telvent DTN, Grains Pro online \$291; Wheelchair Express, MI transport \$220; Thomas Wollman, mileage \$13.69; Yankton Co Sheriff, MI serve papers \$25; Zee Medical Service, supplies \$101.60.

Road Fund: Boyer Trucks, repairs \$278.65; Brown & Saenger, supplies \$33.56; Butler Machinery, parts \$921.56; Chemco, supplies \$144.71; Cole's Petroleum, fuel \$18,874.10; Justice Fire & Safety, extinguisher maint \$562.50; Lawson Products, parts \$57.55; Lincoln Financial Group, employee life ins \$52.95; Mac's, parts \$14; Michael Todd & Co, parts \$171.59; MidAmerican Energy, utilities \$1,570.68; Midcontinent Communications, internet \$5.42; NACE, conference registration fee \$450; River Lodge, lodging \$66; Sanitation Products, repairs \$119.50; SDML Workers' Comp Fund, worker's comp \$16,150; Tractor Salvage & Welding, parts & labor \$965; Tractor Supply, supplies \$30.97; Wheelco Truck & Trailer Parts, repairs \$81.84; Xcel Energy, utilities \$42.33; Zee Medical Service, supplies \$94.90.

E911 Communications Fund: Bullberry Systems, software support \$2,775; Cartridge World, supplies \$112.86; Century Business Products, copier maint \$30; Lincoln Financial Group, employee life ins \$28.24;

Midcontinent Communications, internet \$13.54; Qwest, trunk rent \$1,754.16; SDML Workers' Comp Fund, worker's comp \$586; State Radio Communications, teletype service \$2,500.

Emergency Mgmt Fund: Cartridge World, supplies \$119.32; Danko Emergency Equip, supplies \$66.85; Lennox Show Print, copy document \$71.76; Lincoln Financial Group, employee life ins \$3.53; Midcontinent Communications, internet \$2.70; SD Div of Motor Vehicle, license plate \$9; SDML Workers' Comp Fund, worker's comp \$496; Tri-State EMA, 2011 membership renewal \$10.

WIC Fund: SDML Workers' Comp Fund, worker's comp \$10.

Solid Waste Fund: Lincoln Financial Group, employee life ins \$7.06; SDML Workers' Comp Fund, worker's comp \$3,543; City Of Sioux Falls, tipping fees \$15,001.80.

Airport Fund: Empire HVAC, replace furnace-FBO bldg \$3,668.70; Knology, internet \$52.95; Lincoln Financial Group, employee life ins \$3.53; Menards, parts \$3.32; SDML Workers' Comp Fund, worker's comp \$782; Sinclair Oil Corp, gas \$136.02; Telvent DTN, weather service online \$391.50; Tractor Salvage & Welding, repairs \$838.73.

24/7 Sobriety Fund: Pharm Chem, sweat patch analysis \$180.

Employee Group Health Ins Fund: Coventry Health & Life Ins, employee health ins \$99,801.35.

The Board adjourned until 8:30 A.M. on February 1, 2011.

Lincoln County Board of Commissioners

Attest: _____

Paula Feucht, Auditor

Approved _____

Dennis Weeldreyer, Chairman